

SEVEN DOLORS BOARD OF EDUCATION  
MEETING MINUTES

**School Library**  
**August 12, 2015 at 6:30 pm**

I. Call to Order

- A. Prayer
- B. Roll Call

Present: Staci Kalthoff, Greg Kalthoff, Paul Schiffler, Dean Goebel, Angie Rushmeyer,  
Fr. Brad & Bonnie Massmann, Fr. Cletus  
Absent: Ami Ohmann, Kristie Kollmann

II. Recommended Actions

A. Routine Matters

- 1. Approval of the Agenda- approved
- 2. Approval of Minutes of June meeting - approved
- 3. Budget
  - a. Review of End of year 14-15
  - b. Review of 15-16 budget
  - c. Review of July 2015 financial report

B. Unfinished Business-

1. Diocesan Policy - Inter-parish subsidy policy is still being worked on. They hope to have it ready for the 16-17 school year.

C. New Business-

- 1. Election of officers:     President   - Staci Kalthoff  
                                  Vice-President   - Greg Kalthoff  
                                  Secretary     - Angie Rushmeyer
- 2. Enrollment 115 K-6 students 19 Preschool
- 3. Staff Retirement plan- background provided- more to come w/ mtg in September
- 4. Albany Telephone Grant/Technology- provided therefore computer lab will be updated.
- 5. Board Committees- members chose and Bonnie will check with others. We will finalize committees at the Sept. Mtg.
- 6. Council Rep assignments Board members volunteered for months to attend council meetings
- 7. Meeting dates for 15-16 school year was discussed. The Sept. meeting will be the second Wednesday and we will choose regular meeting date at the Sept. mtg.

III. Information and Proposals

A. Pastor-

B. Principal Update

- a. Alumni Newsletter/Website updates  
Committee for the alumni newsletter will be meeting this coming week.  
The new website will be the ready to launch soon.
- b. Summer repair projects
  - 1. Cement by front door
  - 2. Basement floor
  - 3. Gr. 4 carpet
  - 4. Painting a few areas (Gr. 1, K, 5 some walls) (Gr. 6 ceiling)
  - 5. Roof by entry way
- c. Staff Changes
  - 1. Music Teacher Ross Resley
  - 2. Band Teacher Not yet announced
- d. New curriculum Grades 4-6 Wonders Reading program - McMillian McGraw Hill
- e. Breakfast program is ready to go. Julie is excited about being able to offer the program.

C. Committee Report

None

D. Guests

None

E. Confidential Matters

None

IV. Next meeting Sept 9<sup>th</sup> at 6:30 pm

Agenda: Board inservice: includes overview of school governance model, overview of school finance, general board responsibilities, board mtg dates/time, pay pal for tuition or other options